

Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2012-087

1. Requested Motion:

Appoint _____ to the Anchorage Advisory Committee.

Meeting Date: Oct 15, 2012

Why the action is necessary:

Four members of the seven member committee had terms that expired, leaving four vacancies.

What the action accomplishes:

2. Agenda:

☐ Consent
☒ Administrative

3. Requirement/Purpose:

☐ Resolution
☐ Ordinance
☒ Other

4. Submitter of Information:

☐ Council
☒ Town Staff
☐ Town Attorney



5. Background: Ordinance 08-12 amended and staggered the membership terms of the Anchorage Advisory Committee, and provided for some memberships to expire October 1st. At the time of this ordinance adoption, members of the AAC chose among themselves term lengths. On October 1, 2012, four members of the AAC had terms that expired—members Beasley & Light are seeking reappointment.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There are no new applicants for the AAC.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

9. Council Action:

☐ Approved ☐ Denied ☐ Deferred ☐ Other

Breakdown of current members' terms:

Anchorage Advisory Committee		Term	Appointed	Seeking Reappointment
AAC	Beasley	Robert	04.02.07	Yes
AAC	vacancy (<i>Butzer</i>)		expires October 2013	N/A
AAC	Crown	Ryan	10.04.10	No
AAC	Light	Katherine	04.02.07	Yes
AAC	Scott	Ed	05.02.11	N/A
AAC	Trantina	Gerry	01.08.11	N/A
AAC	Tuyls	Joshua	10.04.10	No

FY 2012 Attendance Ledger:

			Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12
					no meeting				no meeting		no meeting	no meeting	no meeting	
AAC	Scott	Ed	P	A		P	P	P		P				P
AAC	Beasley	Robert	L	P		A	P	A		P				A
AAC	Butzer	Jeff (1)	E	P		n/a	n/a	n/a		n/a				n/a
AAC	Crown	Ryan	P	P		P	P	P		P				P
AAC	Light	Katherine	P	P		A	P	P		P				P
AAC	Tuyls	Joshua	P	P		P	P	P		P				P
AAC	Trantina	Gerry	E	P		P	A	P		P				A

A = absent

E = excused absence

L = late

P = present

1--Jeff Butzer resigned as of December 5, 2011

Derek Bargmann

From: Jeff Richard
Sent: Tuesday, September 11, 2012 7:33 AM
To: Cathie Lewis; Derek Bargmann
Cc: Michelle Mayher
Subject: FW: AAC Re-appointment

Bob Beasley's re-appointment request.

Jeff Richard
Public Services Supervisor
Town of Fort Myers Beach
2523 Estero Blvd.
Fort Myers Beach, FL 33931
(239) 765-0202 ext. 103
Fax: (239) 765-0909

From: rwbrealestate@aol.com [<mailto:rwbrealestate@aol.com>]
Sent: Monday, September 10, 2012 4:11 PM
To: Jeff Richard
Subject: Re: AAC Re-appointment

Dear
Mr. Jeff Richards
Public Suprevisor
Town Of Fort Myers Beach
2523 Estero Blvd.
Fort Myers Beach, FL. 33931

I would like to request another appointed term as a Board Member of the Anchorage Advisory Committee for the Town of Fort Myers Beach, Florida.

I believe we have a good board and would like to continue to volunteer to serve on the AAC Board for another term.

Sincerely,
Bob
Robert W. Beasley, Lic. Florida Real Estate Broker
rwbrealestate@aol.com
RWB Real Estate, Inc
1711 Main Street
Fort Myers Beach, FL 33931

Phone 239-994-5049
Office Fax 239-765-0329
Home Fax 239-765-6952

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-----Original Message-----

From: Jeff Richard <Jeff@fortmyersbeachfl.gov>

-----Original Message-----

From: Ryan Crown [mailto:ryancrownservices@embarqmail.com]

Sent: Wednesday, August 29, 2012 5:19 PM

To: Jeff Richard

Subject: Re: AAC re-appointments

Jeff,

Regretfully I will not be able to continue my tenure on the AAC. I have bought a house in Bonita Springs and moved off the beach. I have enjoyed my time on the committee and would like to thank everyone for a very positive experience.

Ryan Crown

Katherine K. Light

151 Chapel Street, Fort Myers Beach, FL 33931

jakalight@embarqmail.com

239-463-1838

239-839-6496

08/15/2012

Town of Fort Myers Beach

2523 Estero Boulevard

Fort Myers Beach, FL 33931

To Whom It May Concern:

I would like to reapply for the Anchorage Advisory Committee. I have owned sailboats and been an active sailor with my husband for over 30 years. We spent over 20 years sailing on the Great Lakes and brought our boat to Fort Myers Beach by water from Lake Michigan. Since living in Florida, we have cruised the Keys, Bahamas, and the Caribbean.

I have stayed in a wide variety of marine facilities over the years, both well run and not well run. I would like to see the Fort Myers Beach Mooring Field be and continue to be a destination that cruisers want to come to. I believe my experience can help to do that.

Thank you for your consideration.

Sincerely,

Katherine Light

Derek Bargmann

From: Jeff Richard
Sent: Monday, September 10, 2012 9:44 AM
To: Cathie Lewis; Derek Bargmann
Subject: FW: Anchorage Update August, 2012

Jeff Richard
Public Services Supervisor
Town of Fort Myers Beach
2523 Estero Blvd.
Fort Myers Beach, FL 33931
(239) 765-0202 ext. 103
Fax: (239) 765-0909

-----Original Message-----

From: Josh Tuyls [<mailto:joshbay@earthlink.net>]
Sent: Wednesday, August 22, 2012 11:56 AM
To: Jeff Richard
Subject: RE: Anchorage Update August, 2012

Hi Jeff,

Thanks for the update on the AAC

I know my term is coming up soon and I wanted to give the committee plenty of notice that I will not be seeking another appointment for the AAC. I have really enjoyed my time on the committee and hopefully, I've made some contributions and improvements during my tenure.

Joshua Tuyls

-----Original Message-----

From: Jeff Richard [<mailto:Jeff@fortmyersbeachfl.gov>]
Sent: Wednesday, August 22, 2012 9:10 AM
To: Katherine Light - AAC; Robert Beasley - AAC; Joshua Tuyls - AAC; Ryan Crown - AAC; Gerry Tantina - AAC
Cc: Cathie Lewis
Subject: Anchorage Update August, 2012

Anchorage Update- August 22, 2012:

1. Council is evaluating Town Fees, including the Mooring Field, for the next fiscal year budget. This will be on next month's agenda for AAC. I've attached a spreadsheet to show potential increases.
2. The mooring field work boat (pontoon), has had a plate installed to support the new davit along with skid plates welded on the bow side pontoons to protect from corrosion and damage (the pontoons are very old).